

Carmel Valley Recreation and Park District  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
29 Ford Road, Carmel Valley, CA 93924  
Minutes – May 18, 2022

*Meeting Held via Zoom. See attached Notice*

1. Call to Order: The meeting was called to order by President Goodman @ 10:00 a.m.
2. Board Members Present: Steve Goodman, Karolyn Stone and Mike Thatcher, quorum is met. Attendees: Glenn Lazof and Betsy Adams
3. Public Comments: None
4. ACTION ITEMS:
  - a) Conference with Regional Government Services (RGS): Board discussed with RGS administration and project management as well as initial projects. Information was exchanged with next steps discussed. Betsy Adams and Glenn Lazof left the meeting.
  - b) Consent Calendar - RGS: At the May 11, 2022 board meeting the amount approved for RGS was \$500.00. The invoice was received following the meeting. Motion made by Karolyn Stone, seconded by Mike Thatcher to cancel the \$500.00 approval at the May 11, 2022 meeting which was unanimously approved. Motion made by Mike Thatcher, seconded by Karolyn Stone to approve invoice no 13417 in the amount of \$2,074.00 which was unanimously approved.
5. WRITTEN COMMUNICATION: None
6. ADJOURNMENT: 11:00 a.m.
7. NEXT REGULAR MEETING: June 8, 2022

Respectively submitted,  
Karolyn Stone,  
Director